## COUNTY COUNCIL

OF

## HARFORD COUNTY, MARYLAND

BILL NO. 99-47

Introduced by Council Member Stepp
Legislative Day No. 99-23 Date September 7, 1999
AN ACT to repeal and reenact, with amendments, Article XXVIID, Harford County Cultural Advisory Board, of Part 3, Authoritative Boards and Commissions, of Chapter 9, Boards, Commissions, Councils and Agencies, of the Harford County Code, as amended; to rename the Harford County Cultural Advisory Board; and generally relating to the Harford County Cultural Advisory Board.
By the Council <u>September 7, 1999</u>
Introduced, read first time, ordered posted and public hearing scheduled
on: October 5, 1999
at:6:0.0 P.m.
By Order: James EMassay L., Administrator
PUBLIC HEARING
Having been posted and notice of time and place of hearing and title of Bill having been published according to the Charter, a public hearing was held on <u>October 5</u> , <u>1999</u> and concluded on <u>October 5</u> , <u>1999</u> .
Janos Le Massay, Administrator
EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING

CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law. <u>Underlining</u> indicates Language added to Bill by amendment. Language lined through indicates matter stricken out of Bill by amendment.

- 1 Section 1. Be It Enacted By The County Council of Harford County, Maryland, That
- 2 Article XXVIID, Harford County Cultural Advisory Board, be, and it is, repealed and
- 3 reenacted, with amendments, of Part 3, Authoritative Boards and Commissions, of
- 4 Chapter 9, Boards, Commissions, Councils and Agencies, of the Harford County Code,
- 5 as amended, to read as follows:
- 6 Chapter 9. Boards, Commissions, Councils and Agencies.
- 7 Part 3. Authoritative Boards and Commissions.
- 8 Article XXVIID, Harford County Cultural [Advisory] ARTS Board
- 9 Section 9-176.11. Establishment.
- 10 A. There is a Harford County Cultural [Advisory] ARTS Board.
- 11 B. The Board is an agency of the County Council.
- 12 C. The budget for the Board shall be listed as a separate division under the County
- 13 Council budget.
- 14 Section 9-176.12. Membership.
- 15 A. The Board consists of 15 members appointed by the County Council;
- 16 (1) 14 citizen representatives, 2 appointed by each Council member; and
- 17 (2) A member of the County Council, appointed by the Council.
- 18 B. The Board members shall:
- 19 (1) Be residents of the county; and
- 20 (2) Insofar as possible, be representative of the county's population with respect to
- race, gender, political affiliation and geography.
- 22 Section 9-176.13. Terms of office; vacancies.
- 23 A. The terms of the members are coterminous with that of the County Council.

- B. At the end of a term, a member continues to serve until a successor is appointed
- 2 and qualifies.
- 3 C. A vacancy on the Board shall be filled in the manner of original appointment.
- 4 Section 9-176.14. Meetings; quorum; absences.
- 5 A. The Board shall meet at least 9 times per year.
- 6 B. Eight members of the Board constitute a quorum.
- 7 C. Unless the absences are explained to the satisfaction of the Board, a member with
- 8 unexcused absences for 3 or more consecutive Board meetings is deemed to have
- 9 resigned, and the Board shall notify the County Council of the resignation. Within 60
- calendar days after receiving the notice, the County Council shall appoint a replacement
- 11 for the member.
- 12 D. Each member of the Board shall serve without compensation but may be
- reimbursed for reasonable and necessary expenses incurred in the discharge of their
- 14 duties.
- 15 Section 9-176.15. Officers.
- 16 A. The Board shall annually select a Chairperson, a Vice Chairperson and a
- 17 Secretary from among its members.
- 18 B. The Board may elect any other officers it deems necessary.
- 19 Section 9-176.16. Powers and duties.
- 20 A. The Board shall have the following powers and duties:
- 21 (1) To promote and support the overall development of arts and culture in Harford
- 22 County;

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- 1 (2) To provide, subject to limitations of available funds, financial support through the
- 2 awarding of grants to artists, art institutions and community organizations sponsoring art
- 3 or cultural activities pursuant to the regulations and policies of the Board;
- 4 (3) To encourage local government and citizen interest in the arts and culture;
- 5 (4) To apply for and accept grants from the state, county or federal government or
- 6 any other funding source;
- 7 (5) To accept and process nominations for Harford Living Treasures;
- 8 (6) To encourage and promote programs that will enhance the appreciation and
- 9 enjoyment of the arts and culture by all citizens of Harford County;
- 10 (7) To evaluate, through the Chairman, jointly with the Council Administrator, the
- 11 performance of the Coordinator;
- 12 (8) To act as the official arts council for Harford County in order to accept and
- disburse funds from the Maryland State Arts Council;
- 14 (9) To ensure that the artists in education program receives at least the minimum state
- required funding from the grant received from the Maryland State Arts Council;
- 16 (10) To provide a report to the County Council of its activities by March 31 of each
- 17 year; and
- 18 (11) To ensure that the County Auditor annually conducts a financial audit of the funds
- 19 received and disbursed by the Board.
- 20 B. The Board may:
- 21 (1) Accept any gift;
- 22 (2) Adopt regulations to carry out the purposes of this article; and
- 23 (3) Adopt bylaws governing the conduct of its business.

1	C. Regulations and bylaws adopted under Subsection B of this section are not
2	effective until approved by the County Council.
3	Section 2. And Be It Further Enacted, That this Act shall take effect 60 calendar days
4	from the date it becomes law.
5	EFFECTIVE: December 13, 1999
6 7 8 9 10 11 12 13	The Council Administrator does hereby certify that fifteen (15) copies of this Bill are immediately available for distribution to the public and the press.  Summer E. Massley A. Council Administrator

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HARFORD COUNTY BILL NO. 99-47
Brief Title) <u>Cultural Advisory Board - Name Change</u>
Total Survey Dougla Hame Grange
is herewith submitted to the County Council of Harford County for
enrollment as being the text as finally passed.
CERTIFIED TRUE AND CORRECT ENROLLED
James allows 1 Colonial
Miller - Cut Mills
Council Administrator / President of the Council
Date 10-5-99 Date 19/5799
· /
BY THE COUNCIL
Read the third time.
Passed: LSD 99-26
Failed of Passage:
By Order
Jana G. Marx 1
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Council Administrator
Sealed with the County Seal and presented to the County Executive for approval this $6th$ day of $0ctober$ , $199_9$ at $3:00_p$ m.
for approval this day of, 199 at m.
Camos G. Islang-c
council Administrator
BY THE EXECUTIVE
James M. Nanna
COUNTY EXECUTIVE
APPROVED: Date Oxful 12, 1999
APPROVED: Date United 19, 1999
BY THE COUNCIL
This Bill (No. 99-47), having been approved by the Executive and returned to
he Council, becomes law on October 12, 1999.
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amos Ellaste, +.
Council Administrator

EFFECTIVE DATE: December 13, 1999